

DRAFT

Manville Fire District – Minutes September 6, 2016

Date of Meeting: Tuesday September 6, 2016

Time of Meeting: 7:00pm

Place of Meeting: St James Church

33 Division Street

Manville, RI 02838

1. Pledge of Allegiance – At 7:01 PM Chairman Lake calls the meeting to order and asks that we say the pledge.

2. Roll Call of Officers-

Present –

Warden James Akers

Warden Jerry St Germain

Chairman Bob Lake

Warden Paul McKeon

Warden Ron McKenna

Also Present –

Clerk Lee Lamothe.

Chief Peter Adam

Three Taxpayers present

3. Motion to approve previous meeting minutes

Warden St. Germain makes a motion to accept the minutes of the August 9, 2016 Regular meeting as they are written in the Secretary of State website. There is a second by Warden Akers. Approved 5-0-0

4. Report

a. Chairman Report & Communications – The Chairman that there is another delay in the calendar call for the Desmarais case and it will now be re-scheduled. The capital improvements underway have been delayed because the Chair has been out of town. The Chairman and Chief have been working on the budget this week and the Chief will present the budget later.

b. Treasurer and Tax Collector Report - NO REPORT

c. Chief's report –No Report (due to early meeting)

5. Payment of Bills

The board reviews the bills for September 6, 2016 that total \$6423.75. There is a motion by Warden St. Germain and seconded by Warden Akers to remove the invoice for Ron McKenna's mileage invoice for \$387.00. Approved 5-0-0. There is a motion by Warden St. Germain and a second by Warden Akers to pay these bills(\$6036.75). Approved 5-0-0. There is a motion by Warden St Germain and a second by Warden McKeon to approve the \$387 for the Tax Collectors mileage. Approved 4-0-1(McKenna)

Warden Akers amends his motion to say that he would like to pay the bills as presented plus the Narragansett Bay Commission monthly invoice when it is received. This is seconded by Warden St. Germain. Approved 5-0-0.

6. Income

There is a call by the Chair to approve income of \$60.00. There is a motion by Warden Akers and a second by Warden St Germain. Approved 5-0-0.

7. Old Business –

a. Update progress of adding a ramp to the east side of the station for improved accessibility. The Chairman states that two proposals have been received and we are awaiting a third.

8. New Business

a. Budget Review and Comment

The Chief presents the proposed budget to the wardens. This has not changed from what was presented last month. Chief reviews each line item in the budget. The final line fire department expense is budgeted to change only slightly. This amount includes a small raise for all the employees which is years past due.

Chief also presents his wish list for capital fund expenditures.

There is a motion by Warden McKenna and seconded by Warden St Germain, to submit the proposed budget of \$333636.00, to the taxpayers. Approved 5-0-0.

There is a motion by Warden McKenna to accept the proposed budget and propose a tax rate of \$1.47 per thousand for real estate and tangibles. There is a second by Warden St Germain. Approved 5-0-0.

b. The Annual Meeting is Tuesday, September 13 at the Manville Rod and Gun Club including draft resolutions.

There is a motion to accept and present the draft resolutions to the tax payers as they were presented here by Warden St Germain and a second by Warden McKeon. Approved 5-0-0.

c. Elections

There is a brief discussion of the openings for Wardens, Clerk, and Tax Collector/Treasurer.

9. Public Comment

Paul Armstrong asks about the advertising for the annual meeting and is told that the notice was placed in the Valley Breeze and the Woonsocket Call. He also mentions that we will lose several parking spaces if we move forward with the ramp installation. (Item # 7a)

10. Motion to Adjourn

A motion to adjourn made by Warden St Germain at 7:55 PM, second by Warden Akers. The Chair calls for vote, approved 5-0-0.

Date Agenda Posted SOS: 09/02/2016

Date of Meeting: 09/06/2016

Posted: SOS, MFD Station, Manville Post Office

Draft Minutes posted on SOS: 09/13/2016

Minutes submitted to/ and approved by Board:

Approved Minutes posted on SOS: